

MINUTES  
Community Center Advisory Board  
Village of Key Biscayne, Florida  
Thursday, August 11, 2005

Key Biscayne Community Center  
10 Village Green Way

7:00 P.M.

**CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order at 7:15 PM. Present were board members Carlos Batlle, Sixto Campano, Bonnie Cooper, Jim Leavitt, Catherine Dowd and Susie Westfall. Also present were Village Manager Jackie Menendez, Councilmember Pat Weinman and staff members Todd Hofferberth and Maite Miyares.

Ms. Cooper would amended the July 14<sup>th</sup> Meeting Minutes to show that Mr. Batlle was not present. Mr. Leavitt made a motion to approve the August 11 meeting minutes as amended. Ms. Cooper seconded the motion, the motion was unanimously approved.

**Community Center Budget Review**

Ms. Menendez gave a brief overview of what occurred in the Village Budget Workshop. Ms. Menendez stated that she would like to hear what the committee would like to see in the budget that is presented to Council. The committee discussed the maintenance line item and the committee was given a spreadsheet with the breakdown of the maintenance line item. Ms. Cooper stated that a portion of the maintenance should be allocated to the Parks and Recreation Department because it is housed in the Community Center. The committee discussed the in kind services provided by the Community Center and asked the Village Manager to show that in the Village Budget. The Community Center Advisory board would like the Community Center budget to be part of the Recreation Department and not be artificially separated. The Committee would also like to see the in kind services and benefits of the Community Center highlighted. Mr. Campano analyzed how much each taxpayer is contributing to the Community Center Subsidy. Mr. Leavitt stated that the Leisurevision's survey showed clearly that the community strongly supported the Village subsidy over higher fees. The Village Manager stated that she will get a letter from the Police and Fire Department showing the benefits the Community Center has had on their departments and on the Village. The committee feels the drop in membership should be forecasted at 15%. The committee also discussed raising money through naming rights and brick sales.

**Community Center Update**

1. Back Extension was purchased
2. Bolted down TV's in Wellness Center
3. Fix Chiller in Pool
4. Renewal Campaign
5. Broadway Dance – 120 kids

6. Bathroom Changes – added fixtures, bamboo raised surfaces, benches
7. Zoom – will be open in 3 weeks
8. Ordered computers for Toddler Room
9. Ordered new games for computer room
10. Ordered new games for the Game Room
11. Ordered air hockey table

The meeting was adjourned at 9:10 PM by Mr. Battle.